

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on March 13, 2002**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: _____, representing Approved _____
Lt. Governor Posthumus

Others: Arlene Oisten, Department of Management and Budget; Paula Corlett, Katherine Hulley, Debbie Huntley, Randy Knapp, Forest Kraus, Pam Lavender, Carol Rademacher, Darby Schlagheck, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular and supplemental agenda were presented.

Following discussion, Mr. Isom moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of item 30; and, approval of the regular agenda item 14, and items 20 through 29 contingent upon the Office of Commission Audit's approval. Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of March 19, 2002, items 20, 24, and 29 of the regular agenda were withdrawn at the request of the Department of Transportation.